

No. ~~2016957~~

2019657

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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RESOLUTIONS  
of  
SONY MUSIC INTERNATIONAL LIMITED

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Passed 25th January 1996

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At the Annual General Meeting of the above-named Company, duly convened and held on the 25th day of January 1996 the following Resolutions were duly passed under Special Business as Elective Resolutions:

ELECTIVE RESOLUTIONS

1. That the Company hereby elects pursuant to section 252(1) of the Companies Act 1985 to dispense with the laying before the Company in general meeting of accounts and reports for the current financial year of the Company and all subsequent financial years.
2. That the Company hereby elects pursuant to section 256A(1) of the Companies Act 1985 to dispense with the holding of an annual general meeting for the current year and all subsequent years.
3. That the Company hereby elects pursuant to section 386(1) of the Companies Act 1985 to dispense with the obligation to appoint auditors annually.



Chairman

